

## **Minutes of the Finance Committee**

**Tuesday, November 20, 2012**

Chair Haukohl called the meeting to order at 3:32 p.m.

**Present:** Supervisors Pat Haukohl, Richard Morris, Cathleen Slattery, Larry Nelson, and Pamela Meyer. **Absent:** Dan Draeger (attending Personnel Committee), and Bill Zaborowski.

**Also Present:** Chief of Staff Mark Mader, Public Works Director Allison Bussler, Architectural Services Manager Dennis Cerreta, Parks & Land Use Director Dale Shaver, Community Development Block Grant Coordinator Kristin Silva, Emergency Preparedness Director Rich Tuma, Senior Financial Analyst Rob Dunn, and Budget Manager Keith Swartz. Recorded by Mary Pedersen, County Board Office.

### **Schedule Next Meeting Dates**

- Tuesday, November 27 (6:15 p.m.)

### **Chair's Executive Committee Report of 11-19-12**

Haukohl highlighted the following items discussed at the last Executive Committee meeting.

- Approved two resolutions pertaining to the Waukesha West Bypass.
- The Judiciary & Law Enforcement Committee toured the Medical Examiner's Office. It seems some of the staff there are having problems learning the new computer system.
- The Health & Human Services Committee received a report on the Moraine Lakes Consortium which streamlined their 211 call center to answer calls faster.

### **Resolution 167-R-005: Authorize Department Of Public Works To Discontinue Renting Residential Properties And Raze Vacant Residential Rental Properties**

Bussler said this is a new policy decision. Staff are recommending that the County no longer be in the "landlord" business as this should be left to the private sector. Bussler said the remaining County-owned homes need quite a bit of repair, more than originally estimated. In order to be good landlords and curve potential liability issues the County would need to make these costly repairs. Property managers are working to help renters find new housing while other buildings are vacant. Current renters are not being rushed out.

To answer Haukohl's question, there are asbestos issues in some of the buildings and vendors will make efforts to recycle whenever possible during demolition.

MOTION: Morris moved, second by Slattery to approve Resolution 167-R-005. Motion carried 5-0.

### **Ordinance 167-O-055: Execute Subgrantee Agreements, HUD Grant Agreement And Amend 2010-2014 Waukesha County Consolidated Plan For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2013 Program Year**

Shaver and Silva were present to discuss this ordinance which allows the County Executive to execute agreements with the federal government to accept up to \$1,814,906 in CDBG Program

funds and up to \$1,205,902 in HOME Program funds to fund various non-profit organizations who had applied for funding. In addition, agreements will be executed with the subgrantees in accordance with the "Annual Plan" detailing the allocation of federal funds, revolving loans, and program income. Shaver explained changes in how they will prioritize and award funding in the future.

Haukohl noted the funding amounts listed in the attachments did not correlate with the fiscal note. Shaver said the fiscal note is correct and revised attachments would be provided to the full County Board.

MOTION: Nelson moved, second by Morris to approve Ordinance 167-O-055. Motion carried 5-0.

**Ordinance 167-O-060: Appropriate Additional City Of New Berlin Dispatch Revenues And Personnel Cost Appropriations To Accommodate Increased Expenditures In The Emergency Preparedness Communication Center 2012 Program Budget**

Tuma and Dunn were present to discuss this ordinance which authorizes a fund transfer for Emergency Preparedness to account for the early transition of dispatch services to Waukesha County from the City of New Berlin. Tuma noted a number of dispatchers in New Berlin knew they were losing their jobs whereby some quit and others retired early. As a result, there were not enough dispatchers to appropriately staff the New Berlin dispatch center's midnight shift.

This ordinance modifies the County Communication Center budget for 2012 by appropriating an additional \$125,000 from the City of New Berlin to cover the early transition costs (estimated overtime and related employee benefits) from June 30, 2012 through December 31, 2012. Swartz said any overages, possibly totaling up to \$139,000, would be paid for by New Berlin.

MOTION: Nelson moved, second by Meyer to approve Ordinance 167-O-060. Motion carried 5-0.

MOTION: Meyer moved, second by Slattery to adjourn at 4:14 p.m. Motion carried 5-0.

Respectfully submitted,

William J. Zaborowski  
Secretary